Case 1:07-cv-08820-HB-RLE

Document 16

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Page 1 of 1

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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

M. SHANKEN COMMUNICATIONS, INC.,

Plaintiff,

-against-

P4 PERFORMANCE MANAGEMENT, INC., ANTHONY POMPLIANO JR., VIVIAN ONELLO, AND STEVE MORTIBOY

Defendants.

OCT 12 2007 U.S.D. N.Y.
CIV. No. CASHIERS

M. SHANKEN COMMUNICATIONS INC.'S STATEMENT PURSUANT TO FED. R. CIV. P. 7.1

Pursuant to Fed. R. Civ. P. 7.1, and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for Plaintiff M. Shanken Communications, Inc. ("Shanken") hereby certifies that Shanken does not have a parent corporation and that no publicly-held corporation owns 10% or more of its stock.

Dated: New York, New York October 11, 2007

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